SPECIAL MEETING February 26, 2001

The Special Meeting of the Annapolis City Council was held on February 26, 2001 in the Council Chamber. Mayor Johnson called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs,

McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke

PUBLIC HEARINGS

ORDINANCES

O-33-00 For the purpose of repealing Section 4.24.040, "Record of persons voting," of Title 4, Elections, Chapter 4.24, "Voting and Voting Machines," providing that the provisions of Article 33, of the Annotated Code of Maryland relating to the qualification of voters shall apply to City elections; and all matters relating to said voter identification process.

Al Hopkins
1014 Van Buren St.
Annapolis, MD 21403

Spoke in favor of 0-33-00

Antonio A. Brown
909 Royal St.
Annapolis, MD 21401

Spoke in opposition to 0-33-00

Tom Roskelly
934 Bay Ridge Ave.
Annapolis, MD 21403

Spoke in opposition to 0-33-00

Christopher Ryan
ACLU of MD Legislative Committee
2749 Maryland Ave.
Baltimore, MD 21218

Spoke in favor of 0-33-00

5. Ted Young #14 803 B Besty Ct. Annapolis, MD 21401

Spoke against 0-33-00

 Christopher Catlin RESPECT 704 Broadmoor Dr. Annapolis, MD 21401

Spoke in favor of 0-33-00

John Prehn
220 King George
Annapolis, MD 21401

Spoke in opposition to 0-33-00

Tony Evans
Constitution Square
Annapolis, MD 21401

Spoke in favor of 0-33-00

Michael Brown
NAACP - AA Co.
1002 Timber Creek Dr.
Annapolis, MD 21403

Spoke in favor of 0-33-00

10. Gerald G. StansburyNAACP - AA Co.2136 Mulberry Hill RoadAnnapolis, MD 21401

Spoke in favor of 0-33-00

11. Larry Griffin1202 Bay Highlands Dr.Annapolis, MD 21403

Spoke regarding identification

12. Mary Lois Pontius 1055 Norman Dr. 212 Annapolis, MD 21403

Spoke in opposition to 0-33-00

13. Catheryn Adens121 Brightwater Dr.Annapolis, MD 21401

Spoke in opposition to 0-33-00

14. Robert A. CostaAA Co. Republican Party4943 Dogwood StreetShady Side, MD 20764

Spoke in opposition to 0-33-01

15. Riccardo Paradiso10 Bricin St.Annapolis, MD 21403

Spoke in opposition to 0-33-00

Donnell L. HarrisDemocratic Central Committee1386 Primrose Rd.Annapolis, MD 21403

Spoke in favor of 0-33-00

17. Robert H. EadesAAUC32 PleasantAnnapolis, MD 21401

Spoke in favor of 0-33-00

18. Marc Wirig710 Americana Drive #23Annapolis, MD 21403

Spoke in opposition to 0-33-00

19. Cliff MyersAnnapolis Republican Control Committee Bill8 Acton PlaceAnnapolis, MD 21403

Spoke in opposition to 0-33-00

20. Sherod L. Earle, III 1413 West Street Annapolis, MD 21401

Spoke in favor of 0-33-00

21. Lance F. Curran 912 Boucher Ave. Annapolis, MD 21403

Spoke in opposition to 0-33-00

Kernell M. Hunt Sr.
1840 Bowman Ct.
Annapolis, MD 21401

Spoke regarding 0-33-00

23. Kathleen Knower10 Constitution AvenueAnnapolis, Maryland 21401

Spoke in opposition to 0-33-00

24. Arthur Greenbaum7 Constitution SquareAnnapolis, MD 21401

Spoke in opposition of 0-33-00

25. Julie Stankivic 906 Primrose Rd. Apt. #204 Annapolis, MD 21403 410-268-2710

Spoke in opposition to 0-33-00

No one else spoke in favor of or in opposition to O-33-00.

Mayor Johnson declared the public hearing closed.

O-2-01 For the purpose of clarifying the basis for ineligibility for a taxicab owner's permit due to misdemeanor convictions; and all matters relating to said taxicab licenses.

The following spoke in favor of or in opposition to O-2-01:

- Robert H. Eades, Annapolis Taxi Cab Drivers of Annapolis, 32 Pleasant, Annapolis, MD 21401
- 2. Antonio A. Brown, 909 Royal St., Annapolis, MD 21301
- 3. Sherod L. Earle, III, 1413 West Street, Annapolis, MD 21401
- 4. John Jones, no address given

No one else spoke in favor of or in opposition to O-2-01.

Mayor Johnson declared the public hearing closed.

O-3-01 For the purpose of establishing zoning classifications of R3, General Residence District and WMM, Waterfront Mixed Maritime District and Intensely Developed Area (IDA), Limited Development Area (LDA) and Resource Conservation Area (RCA) in the Critical Area Overlay zone for the property located on Chesapeake Harbour Drive off of Edgewood Road known as Chesapeake Harbour, contiguous to the existing boundary of the City of Annapolis; and all matters relating to said zoning map amendment.

Mayor Johnson announced that the public hearing on all legislative issues related to Chesapeake Harbour (O-3-01, R-7-99, and R-8-99), would be held jointly.

RESOLUTIONS

- R-7-99 For the purpose of annexing certain property lying near Chesapeake Harbour Drive, contiguous to the existing boundary of the City of Annapolis.
- R-8-99 For the purpose of exercising the City's right to receive monies paid into escrow under the terms of the 1984 Water Agreement between the City of Annapolis and Chesapeake Harbour, Inc.; and all matters relating to said monies.

Alan Hyatt, Jr., Esq., and Sarah H. Arthur, Esq., attorneys for the applicants, 1919 West Street, Annapolis, Maryland 21401, gave a presentation and entered the following into the record:

Exhibit #1: Tax Map Area to Be Annexed

Exhibit #2:	Metes and Bounds Description
Exhibit #2A	Map of the Villages of Chesapeake Harbour dated March, 1999
Exhibit #3:	Curriculum Vitae of Gary Westholm, MAI
Exhibit #4:	Opinion Letter of Gary Westholm on Compliance with City Code
Exhibit #5:	Opinion Letter of Gary Westholm on Real Estate Values and Revenues
Exhibit #6:	Curriculum Vitae of John Gloss, CPA
Exhibit #6A	Revised Fiscal Impact Note as of Feb. 21, 2001
Exhibit #7	Chart of City's Real Estate Tax Revenue for Ten Year Exemption after
	Annexation
Exhibit #8:	Chart of City's Real Estate Tax Revenue for Years 11 through 20
Exhibit #9:	Chart of City Revenue if Annexation Does Not Occur
Exhibit #10	Statement by Susan Nahmias, President of Chesapeake Harbour
	Community Association, Inc.

Robert Jordan, Terrain, Inc., Land Engineering & Development Services, 2444 Solomon's Island Road, Annapolis, Maryland was present and answered questions from the Council.

Gary T. Westholm, Powell & Westholm, 2661 Riva Road, Unit 300, Annapolis, Maryland 21401, was present and answered questions from the Council.

Susan Nahmias, President of Chesapeake Harbour Community Association, Inc., was present and answered questions from Council.

David Funk, Esq., Funk & Bolton, USF&G Tower, Suite 1000, 100 Light Street, Baltimore, MD 21202, was present and answered question by Council.

The meeting was recessed at 12:33 a.m. and reconvened at 12:46 p.m.

Planning and Zoning Director Arason presented a background report on the annexation.

Planning Commission Chair Scott presented the Commission's findings.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from Jon Arason, Director of Planning and Zoning, dated 2/14/01, and a Memorandum from Jon Arason, Director to the Planning Commission dated 6/29/99.

Spoke in opposition to annexation

- 1. Arthur Greenbaum, 7 Constitution Square, Annapolis, MD 21401
- 2. Julie Stankivic, 906 Primrose Rd. Apt. #204, Annapolis, MD 21403
- 3. Kathleen Knower, 10 Constitution Ave., Annapolis, MD 21401
- 4. Jim Vance, East Street, Annapolis, MD 21401

Spoke in favor of annexation:

1. Wilford Scott, 308 Carriage Run Road, Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson announced that written comments would be accepted until March 5, 2001.

LEGISLATIVE ACTION

RESOLUTIONS

R-4-01 Amended

For the purpose of supporting an Annapolis Wine, Jazz and Arts Festival to be held in the City of Annapolis; supporting legislation of the Maryland General Assembly to enable the City to issue a wine festival license committing the City to adopt the

requisite City Ordinance(s) to permit the City's Alcoholic Beverage Control Board to issue a wine festival license for this event and all matters relating to said Festival.

Alderman Sachs moved to adopt R-4-01 Amended on second reading. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:50 a.m.

Deborah Heinbuch, CMC/AAE City Clerk